ACTION AGENDA
March 25, 2025

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. For detailed information on this meeting, please either view the video of the meeting or the minutes of the meeting - both which can be found at https://www.ashevillenc.gov/government/city-council-meeting-materials/. This agenda does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's Office at 259-5601 if you have any questions.

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor S. Antanette Mosley; Councilman Bo Hess; Councilwoman Kim Roney; Councilwoman Sheneika Smith; Councilwoman Sage Turner; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

ITEM AND SUMMARY	**ACTION**
Resolution ratifying the City's emergency contract with Environmental Testing Solutions for the provision of lead and copper testing for the City of Asheville Water Resources Department.	Adopted Unanimously
Resolution to enter into a cashflow loan agreement with the State of North Carolina and to authorize the City Manager to execute the associated documents.	Adopted Unanimously
Budget amendment, in the amount of $2,791,793.35, to budget the loan in a newly created Helene Cashflow Loan Fund, as required by the loan agreement.	Adopted Unanimously
Resolution amending the Tax Collection Agreement between Buncombe County and the City of Asheville related to the collection of taxes from the City of Asheville Downtown Business Improvement District (BID).	Adopted Unanimously
Resolution ratifying a contract with Compass Group (d/b/a Chartwells) for meals for City employees during Tropical Storm Helene.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement whereby the City receives compensation from Buncombe County for fire protection and rescue services in certain areas in the County.	Adopted Unanimously
Resolution authorizing the City Manager to accept the United States Department of Justice 2024 Edward Byrne Justice Assistance Grant and authorize the City Manager to sign all of the appropriate agreements.	Motion to Approve on 6-1 vote, w/Roney voting "No"
Budget amendment, in the City's Special Revenue Fund in the amount of $71,999, for the 2024 Edward Byrne Justice Assistance Grant.	Motion to Approve on 6-1 vote, w/Roney voting "No"
Resolution authorizing the City Manager to accept the 2024 Bulletproof Vest Partnership Grant from the United States Department of Justice.	Motion to Approve on 6-1 vote, w/Roney voting "no"

Budget amendment in the City's Special Revenue Fund in the amount of $58,546.94, for the 2024 Bulletproof Vest Partnership Grant.	Motion to Approve on 6-1 vote, w/Roney Voting "no"
Resolution to apply for the 2026 High Intensity Drug Trafficking Areas (HIDTA) Grant on behalf of the Asheville HIDTA branch and authorize the City Manager to sign all of the appropriate application documents.	Motion to Approve on 6-1 vote w/Roney Voting "no"
Resolution authorizing the City Manager to enter into an agreement with Safeguard Recruiting LLC for the current renewal and one additional year's optional renewal for continuing Police Recruiting Services for the Asheville Police Department.	Motion to Approve on 6-1 vote, w/Roney Voting "no"
Resolution authorizing the Purchasing Manager to approve non-competitive procurement of Safariland brand items through the sole authorized distributor of the product in North Carolina, Lawmen's Distribution LLC.	Moton to Approve on 6-1 vote. w/Roney voting "no"
Resolution authorizing the City Manager to execute an amendment to the existing management and operations services licensing agreement with Commonwealth Golf Partners II - Asheville for the purpose of management of the Asheville Municipal Golf Course.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Mott McDonald I&E, LLC for the Pavement Condition Survey contract.	Adopted Unanimously
Resolution ratifying a supplemental equipment rental contract with Carolina 1926 LLC (d/b/a Carolina Cat).	Adopted Unanimously
Resolution authorizing the City Manager to renew a service contract with K2 Irrigation of Asheville, NC for irrigation maintenance services in City Parks.	Adopted Unanimously
Resolution authorizing the donation of decommissioned EV chargers to Appalachian State University.	Adopted Unanimously
Resolution authorizing the City Manager to amend existing subrecipient agreements with Mountain Projects and expend and disburse Federal Transit Administration Grants from Fiscal Year 2019 from Section 5307 Job Access Reverse Commute Funding.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an interlocal agreement with Buncombe County for the Federal Administration Management Agency Hazard Mitigation Grant program; and authorizing the City Manager to execute all documents related to the Hazard Mitigation Grant program.	Adopted Unanimously
Manager's Report - Employee Recognitions	Heard Report